

## Message Text

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17

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-07 ISO-00 EA-10 ACDA-10 OES-05 MC-02 /054 R

DRAFTED BY COMMERCE/OEA-JASHYBURGH:LM

APPROVED BY EB/ITP/EWT: LLESE

COMMERCE/OEA-CBCLEMENTS

RPE

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R 252209Z MAR 75

FM SECSTATE WASHDC

TO AMEMBASSY PARIS

AMCONSUL STUTTGART

INFO AMEMBASSY BERLIN

AMEMBASSY LONDON

AMEMBASSY LUXEMBOURG

UNCLAS STATE 067502

EXCON

E.O. 11652: N/A

TAGS: ESTC, XG

SUBJECT: ILLEGAL DIVERSION OF US COMPUTER-RELATED DEVICES

REF: TELCON LANKFORD (PARIS)-SHYBURGH (WASHINGTON)

MARCH 20

1. HIGHLY DESIRABLE THAT US CUSTOMS REP PARIS COLLATES RESULTS OF LUXEMBOURG INVESTIGATION REGARDING SUSPECTED DIVERSIONS BY BRECO OF US ORIGIN COMPUTER DEVICES WITH FEDREP CUSTOMS INVESTIGATION OFFICE, STUTTGART, DUTCH CUSTOMS INVESTIGATION OFFICE, 'AGUE, AND U.K. CUSTOMS OFFICIALS (THROUGH UNDERWOOD). DUTCH COOPERATION HAS BEEN SOLICITED BY CIU/STUTTGART, VIEW INVOLVEMENT OF JAN DE RUITER OF VEENENDAL WHO ACTED AS FORWARDING AGENT  
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TO WHOM INFOMAG (UK), AS INSTRUCTED BY BRECO, CONSIGNED

U.S. ORIGIN, COCOM-CONTROLLED COMPUTER DISC HEADS FOR BRECO'S ACCOUNT. OTHER ESSENTIAL INFORMATION CONTAINED IN DEPT. A-9368, DEPTTEL 41333 TO STUTTGART, AND AMCONGEN'S (STUTTGART) T-203, REVIEWABLE AT AMEMBASSY HAGUE. DEROGATORY INFORMATION REGARDING WAGNER COMPUTER G.M.B.H., BERLIN REPORTEDLY BEING BRECO'S CUSTOMER FOR SUBJECT COMMODITIES CONTAINED IN US MISSION'S (BERLIN) T-348,

FEBRUARY 26, 1975 (COPIES BEING AIRPOUCHED TO ACTION AND INFO POSTS EXCEPT BERLIN).

2. AMCONGEN STUTTGART IS REQUESTED TO ASCERTAIN FROM CIU/STUTTGART REASONS FOR LATTER'S APPARENT DISINCLINATION TO INVESTIGATE SYSTEL'S INVOLVEMENT, ALTHOUGH EARLIER CONSIGNMENTS PURCHASED BY SYSTEL FROM INFOMAG (UK), WERE AIRFREIGHTED TO STUTTGART (INFOMAG'S INVOICES 6665, 6/11/74, 6693 6/27/74, AND 6770 7/31/74, TOTALLING 33,850 DOLLARS).

3. OEC'S EFFORTS TO PRECLUDE FURTHER DELIVERIES TO SYSTEL/BRECO OF US STRATEGIC COMMODITIES SUSTAINABLE ONLY, IF FEDREP, DUTCH, AND/OR U.K. INVESTIGATIONS VERIFY STRONGLY SUSPECTED COLLUSION BETWEEN INFOMAG (U.S./U.K.) SYSTEL (EBNER/KOWALSKY), AND/OR BRECO TOWARD USING SYSTEL/BRECO AS A NEW CONDUIT FOR ACCOMPLISHING DELIVERIES TO BULGARIA AND OTHER EAST EUROPEAN COUNTRIES, REPLACING INFOMAG'S (UK) ROLE UTILIZED FOR SUCH PURPOSE DURING 1972-1973. STRONG INDICATIONS THAT BULGARIANS SUGGESTED TO INFOMAG TO USE SYSTEL/BRECO AS CONDUIT. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** STRATEGIC TRADE CONTROLS, INVESTIGATONS, COMPUTERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 25 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
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**Film Number:** D750105-0310  
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**Office:** ORIGIN COME  
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**Reference:** n/a  
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**Review Authority:** ShawDG  
**Review Comment:** n/a  
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**Review Date:** 19 JUN 2003  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ILLEGAL DIVERSION OF US COMPUTER-RELATED DEVICES  
**TAGS:** ESTC, XG  
**To:** PARIS STUTTGART  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006